

January 8, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag. The Mayor also asked for a moment of silence in memory of Village Resident Judy Kossuth, a very active member of the First United Methodist Church and the Akron Fire Company Ladies Auxiliary.

RESOLUTION duly moved by Middaugh and seconded by Folger that the Minutes of the Special Meeting of December 18, 2017 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	27,742.25
Electric Fund	\$	16,368.47
Water Fund	\$	55,023.91
Sewer Fund	\$	8,850.41
Capital Water	\$	1,440.00
Trust & Agency	\$	3,181.49

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Applications for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of the permit fee:

Akron Pharmacy	58 Main Street	Renewal	\$50.00
Whiting Door Manufacturer	113 Cedar Street	Renewal	\$150.00
Michael Schmidt	Knapp Rd Apartment	Renewal	\$100.00
Aakron Rule Corp	8 Indianola Avenue	Renewal	\$150.00
Perry's Ice Cream	1 Ice Cream Plaza	Renewal	\$250.00
Kurt Feitshans	Lewis Rd Apart.	Renewal	\$50.00
Cloisters/Meadows	Westgate Avenue	Renewal	\$250.00
Candy Apple	81 Buell Street	Renewal	\$50.00
Ford Gum & Machine	18 Newton Avenue	Renewal	\$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following Applications for a Plumbers License for the year 2018 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Rodney Mastrosimone	Rochester, NY	Renewal	\$75.00
Leonard G. Schie	Clarence, NY	Renewal	\$75.00
Dean Smith	Lancaster, NY	Renewal	\$75.00
William Penepent	Basom, NY	Renewal	\$75.00
Gerald R. Radus	Basom, NY	Renewal	\$75.00
Anthony Cellino	Elmo, NY	Renewal	\$75.00
Dan Loudenslager	Clarence, NY	Renewal	\$75.00
Timothy Harris	Clarence Center, NY	Renewal	\$75.00
David Twardowski	Lancaster, NY	Renewal	\$75.00
Charles Douglas Lett	Lancaster, NY	Renewal	\$75.00
Joseph A. Marchitte	West Seneca, NY	Renewal	\$75.00
Joseph M. Castle	Lockport, NY	Renewal	\$75.00
Harold K. Frey, Sr.	Clarence Center, NY	Renewal	\$75.00
James H. Frey	Clarence Center, NY	Renewal	\$75.00
Daniel Greene	Lancaster, NY	Renewal	\$75.00
Ricky Hale	Batavia, NY	Renewal	\$75.00
Gregory Zakrzewski	Gasport, NY	Renewal	\$75.00
Salvatore F. Musso	Williamsville, NY	Renewal	\$75.00
Joel Tucciarone	Tonawanda, NY	Renewal	\$75.00
Henry H. Cook	Batavia, NY	Renewal	\$75.00
Mark M. Carfley	Buffalo, NY	Renewal	\$75.00
Kenneth M. Price	Corfu, NY	Renewal	\$75.00
Stanley Kandefer	West Seneca, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – Local Law No. 1 of the year 2018 – Amendment to the Cold War Veterans Law of the Village of Akron. The Clerk read the Public Notice and gave the following explanation for the amendment: The Cold War Exemption is for those veterans that served from September 2, 1945 – December 26, 1991. They receive 15% off their total assessed value and the exemption was for a ten-year period which will end in 2018. Governor Cuomo signed legislation to remove the ten-year limitation and made it permanent. For the Village to continue to grant this exemption, the Village must adopt a local law before the tax roll deadline of March 1, 2018 stating that the exemption will extend if the Veteran remains a qualifying owner of qualifying real property. The Clerk asked if anyone wished to speak. Hearing none the Board agreed to close the Public Hearing.

RESOLUTION duly moved by Middaugh and seconded by Perry to close the Public Hearing regarding the Local Law No. 1 of 2018 – Amendment to the Cold War Veterans Law of the Village of Akron be and hereby is closed at 7:40 pm.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to adopt Local Law #1 of 2018 – to amend Chapter 146-26 - Cold War Veterans Law of the Village of Akron be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE  
DARRIN L. FOLGER - AYE

APPEARANCE – none

PUBLIC COMMENT – None

PROJECT REPORTS – CDBG Year 2017 Project – Marshall Avenue, Morgan Street, Cedar Street Waterline Loop – project on hold until the Spring of 2018.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – covered during the earlier work session.

CLERK – submitted the December 2017 Report. Reported: Attended the Municipal Administrative Officers Association (MAOA) meeting/luncheon in East Aurora on December 12, 2017; completed the application and submitted for balance of 2017 CHIPS in the amount of \$10,983.03 for the milling and paving of Upper Main Street, Brooklyn Street, Chestnut Street and Exchange Street; met and accepted a report from Tina McQuillen, the new Town of Newstead Assessor; no work related injuries to report; Village IT company, wynetWORKS, is continuing to work with the Village’s new software company, Logics, in the transition from KVS and also working with the Public Works Department in the implementation of the PubWorks software; Lastly, Logics Software will begin training of the finance module January 11-12, 2018.

CHIEF OF POLICE – submitted schedule for January 2018 and the report for December 2017; reported: New Year’s Eve went very well, small crowd with no issues; recommended to move Crossing Guard Dawn Borchert from Grade 2 Step 3 to Grade 2 Step 4, Crossing Guard Robert Fiorello from Grade 2 Step 2 to Grade 2 Step 3, Crossing Guard Cheryl Wittlinger from Grade 2 Step 4 to Grade 2 Step 5, Crossing Guard Elizabeth Wulf from Grade 2 Step 2 to Grade 2 Step 3 effective immediately.

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the step increases for the following: Crossing Guard Dawn Borchert from Grade 2 Step 3 to Grade 2 Step 4, Crossing Guard Robert Fiorello from Grade 2 Step 2 to Grade 2 Step 3, Crossing Guard Cheryl Wittlinger from Grade 2 Step 4 to Grade 2 Step 5, Crossing Guard Elizabeth Wulf from Grade 2 Step 2 to Grade 2 Step 3 effective immediately as per the recommendation of Police Chief Richard Lauricella be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAGH - AYE  
BRIAN T. PERRY - AYE  
DARRIN L. FOLGER - AYE

PUBLIC WORKS MANAGER – submitted December report and reported: used 206 tons of salt leaving 75 tons left in the barn, this year’s contract was for 400 ton which will give us plenty to get through the year; removed snow from Main Street; updated the Board regarding the Water Plant THM levels and reports, loss totals/billings, progress (none) with Reynolds Farm, Operator backup for both Water and Sewer Plants; Schuknecht Fabrication will be giving an estimate to fix the RBC at the Sewer Plant; Pub Works software will be hosted in the cloud for a cost of \$500.00 per year; recommended the purchase of an 8’ x 16’ box trailer at a cost of \$5,850.00 from Tietsworth partially paid for with the \$4,471.21 scrap money from old water meter bottoms.

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the purchase of an 8’ x 16’ box trailer from RTI Auctions (Tietsworth) at a cost of \$5,850.00 on the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE

MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - AYE  
DARRIN L. FOLGER - AYE

CODE ENFORCEMENT OFFICER – previously submitted report for December 2017.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Updated the Board on the application of the Three-Phase Electric request during the Work Session and reported that the Village is still working through the process.

Trustee Middaugh – reported: Received notice from the Akron Fire Company of the Elected Firematic Officers List, which is short staffed. The Executive Side is also short staffed. The Board agreed to hold on approval of the Firematic Officers List until further discussion with the Akron Fire Company.

Mayor Patterson – reported: Happy New Year to everyone; requested a brief executive session for personnel; reminder that the final Public Hearing for the Joint Comprehensive Plan is scheduled for January 24, 2018 from 7:00 pm – 8:30 pm at the Newstead Town Hall; lastly received notice that the NYCOM Winter Legislative meeting is scheduled for February 11-13, 2018 in Albany, NY

Trustee Forrestel – reported: nothing to report

Trustee Folger – reported: nothing to report

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Corrective Action Plan –quarterly review completed December 18, 2017.

Sewer Maintenance Agreement –Sewer District 2 agreement is proceeding nicely

Grease Trap Regulations – Attorney Borden and Code Enforcement Officer Borth reviewing.

State Street Bridge – nothing

Cold War Veteran Exemption – Public Hearing to amend Local Law #1 of 2009 - Cold War Veterans Law scheduled earlier this evening and approval of Local Law #1 of 2018 – Amendment of the Cold War Veteran Exemption was granted this evening.

Sewer RBC Replace or Rebuild – Public Works Manager Jon Cummings discussed during his report earlier this evening.

Town of Darien New Water District –Village Attorney Borden reviewed the paperwork and stated it was a just a general notice.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the step increase for Deputy Clerk Felicia Izydorczak from Grade 1 Hire Rate to Grade 1 Step 1 as per the recommendation of the Village Clerk effective her six-month anniversary date of January 17, 2018 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the step increase for Department of Public Works Secretary Deborah Forrestel from Grade 6 Step 1 to Grade 6 Step 2 effective her anniversary date of December 30, 2017 as per the recommendation of the Manager of Public Works, Jon Cummings be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to allow Shawn Gloss to carry over 88 hours of vacation time to be used by March 30, 2018 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the payment of \$9,400.00 to Clark Patterson Lee for the Wastewater Collection Engineering Study be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### CORRESPONDENCE –

Town of Amherst Central Fire Alarm December 2017 Report.

PUBLIC COMMENT: none

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel matters at 8:15 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to come out of the executive session regarding personnel matters at 9:08 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to make available medical insurance coverage to part-time employees working between 20-40 hours per week. If such employee elects to participate in the Village's plan, they will receive a maximum of

\$4,000.00 towards their health care coverage to be pro-rated based on their actual hours worked. In addition, such employee who opts for the medical insurance buy-out will receive a maximum of \$1,500.00, pro-rated for their actual hours worked.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:30 p.m. this meeting was  
ADJOURNED

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK